



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

August 16, 2022

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

COMMUNITY SERVICES DEPARTMENT

File Reference No. 22-00728

RE: Consider recommendations regarding Human Services General Fund (HSGF) agreements to implement programs approved by the Board of Supervisors on May 3, 2022, as follows:

- a) Approve, ratify and authorize the Chair to execute HSGF Agreements between the County and the Contractor grantees to implement programs that were approved by the Board on May 3, 2022;
- b) Authorize the Director of the Community Services Department or designee, unless otherwise ordered by the Board, to exercise options to execute amendments to the Agreements to renew each grant for up to two additional one-year renewals, at the County's discretion, subject to annual budget appropriations and the Contractor's satisfactory performance; and
- c) Determine that the recommended actions are not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4), finding that the actions are not a project as they are the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

A motion was made by Supervisor Williams, seconded by Supervisor Hart, that this matter be acted on as follows:

a) Approved, ratified and authorized the Chair to execute the Human Services General Fund (HSGF) Agreements, as seen in Attachments B-FF of the Board Letter dated August 16, 2022, except for Attachment S of the Board Letter for the Agreement with the Santa Barbara Teen Legal Clinic (HSGF Basic Services);

b) Authorized; and

c) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino